

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113975

FILED
Jan 04, 2011
Secretary of State

Entity Name: BEAUCLAIRE ARABIANS, LLC

Current Principal Place of Business:

7087 GRAND NATIONAL DRIVE, SUITE 100
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7087 GRAND NATIONAL DRIVE, SUITE 100
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 83-0442034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVIGNE, JAMES R
7087 GRAND NATIONAL DRIVE, SUITE 100
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LANE, LAURALYN
Address: 6215 BEAUCLAIR AVENUE
City-St-Zip: MOUNT DORA, FL 32757

Title: MGR
Name: LANE, PAUL CAMP
Address: 6215 BEAUCLAIR AVENUE
City-St-Zip: MOUNT DORA, FL 32757

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LAURALYN LANE

MGRM

01/04/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date